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JUN 29 2018

Clerk, U.S. District Court
District Of Montana
Billings

ATTORNEY FOR PLAINTIFF
United States of America

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
MISSOULA DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

REGAN M. TABOR,

Defendant,

REVIEW JOURNAL,

Garnishee.

CR 03-09-M-DWM

**AGREED FINAL ORDER IN
GARNISHMENT**

The parties, the United States of America, the judgment defendant, and the garnishee defendant, agree and stipulate as follows:

1. The judgment defendant's name, social security number are: Regan M. Tabor, ***-**-9155. The defendant resides in Las Vegas, Nevada.

2. A Judgment was entered against the judgment defendant in this action ordering restitution in the amount of \$513,218.94. The total balance due on the Judgment is \$448,223.28, as of April 23, 2018.

3. The garnishee, whose address is 1111 E. Bonanza, Las Vegas, NV 89106, has in its possession, custody or control property of the judgment defendant in the form of wages paid to the judgment defendant.

4. The judgment defendant waives services of an application for a writ of continuing garnishment pursuant to Section 3205 of the Federal Debt Collection Procedures Act of 1990 (FDCPA), 28 U.S.C. § 3205, and further waives her right to a hearing under section 3205 and any other process to which the judgment defendant may be entitled under the FDCPA.

5. The garnishee also waives service of an application for a writ of continuing garnishment pursuant to 28 U.S.C. § 3205 and further waives its right to answer and waives being heard in this matter and any other process to which the garnishee defendant may be entitled under the FDCPA.

6. The judgment defendant agrees and stipulates that her wages are subject to garnishment under 28 U.S.C. § 3205 and expressly agrees and stipulates that the entry of a final order in garnishment is proper.

7. The parties therefore agree and stipulate to the entry of a final order in garnishment against the non exempt wages of the judgment defendant. It is expressly agreed and stipulated to by the parties that the garnishee defendant shall pay to the United States the total sum of \$600.00 every month (\$150.00 from the first check each month and \$450.00 from the second check each month), which shall be withheld from the wages owed the judgment defendant. It is further stipulated that upon request of the Office of the United States Attorney the judgment defendant shall provide a new financial statement, tax returns, or any other financial information. After review of the updated financial information, payments may change in accordance with current financial status.

8. These sums will be applied to the judgment rendered against Regan M. Tabor in this cause. These payments are to continue until the unpaid balance is fully paid and satisfied.

Checks should be made payable to: "Clerk of U.S. District Court",
referencing CR 03-09-M and mailed to:

Clerk of U.S. District Court
201 E. Broadway, Room 370
Missoula, MT 59802

9. Nothing in this agreement prevents the plaintiff from pursuing administrative offsets of any funds owed to the defendant by any government agency, including the Internal Revenue Service, and the judgment defendant

specifically consents to any such offset. Any payments applied to this claim by the Internal Revenue Service as a result of tax return offsets will be credited as a payment to the existing balance but will not interrupt the periodic payments withheld from wages described above unless it results in payment in full.

10. The judgment defendant can at any time, request an accounting of the funds garnished. However, the judgment defendant hereby knowingly waives any rights that she may have under 28 U.S.C. § 3205(c)(9) to any automatic accounting.

APPROVED AND SO ORDERED this ____ day of _____ 2018.

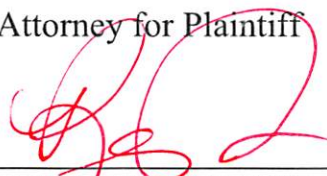
HONORABLE DONALD W. MOLLOY
United States District Court Judge

CONSENTED TO BY:



VICTORIA L. FRANCIS
Assistant United States Attorney
Attorney for Plaintiff

DATE 6-24-18



REGAN M. TABOR
Judgment Defendant

DATE 6/1/18



REVIEW JOURNAL
Judgment Garnishee

DATE 6-1-2018